



General Assembly

**Substitute Bill No. 514**

January Session, 2009

\* SB00514GL 031209 \*

**AN ACT CONCERNING THE SALE OF GOODS OBTAINED FROM  
NONLICENSED VENDORS OR WHOLESALERS.**

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. (NEW) (*Effective October 1, 2009*) (a) Each person who  
2 purchases goods from a nonlicensed vendor or wholesaler and (1)  
3 resells such goods via the Internet as a business, or (2) resells such  
4 goods to the public from a physical location open to the public, shall  
5 maintain a record-keeping system which shall be entered in English, at  
6 the time he or she receives any such goods. Such record-keeping  
7 system shall include: (A) A description of such goods, (B) the name  
8 and residence or business address of the person from whom such  
9 goods were received, and (C) the year, day and hour when such goods  
10 were received. Such record-keeping system, place where such business  
11 is carried on and such physical location open to the public and all such  
12 goods therein may be examined at all times by any state police officer  
13 or by any municipal police officer from the municipality where such  
14 business is carried on or where such physical location open to the  
15 public is situated. Any such state police officer or municipal police  
16 officer who performs such an examination may require any person on  
17 the premises to provide proof of his or her identity. For purposes of  
18 this subsection, a "nonlicensed vendor or wholesaler" includes, but is  
19 not limited to, a person or entity that does not hold a license or permit  
20 issued by the state or a municipality to sell such goods.

21       (b) Any person who wilfully violates any provision of subsection (a)  
22 of this section shall, for a first violation, have committed an infraction  
23 and, for a second or subsequent violation committed within two years  
24 of a prior violation, be guilty of a class A misdemeanor.

This act shall take effect as follows and shall amend the following sections:		
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Section 1	<i>October 1, 2009</i>	New section
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**GL**       *Joint Favorable Subst.*